

City of Selah
City Council Meeting Minutes
November 14, 2023

STUDY SESSION MINUTES

Call to Order: Mayor Raymond called the meeting to order at 4:00 p.m.

Community Development Supervisor, Jeff Peters began the meeting and explained the current and future plans for the Housing Action Plan. After discussion, Mr. Peters introduced Tom Beckwith from Beckwith Consulting to present the completed draft Housing Action Plan.

Mr. Beckwith presented material shown in the study session packet and fielded questions from Council Members as necessary.

At – Audience member – asked to provide a comment. Mayor Raymond approved the comment, and asked her to come to the podium. Ms. – explained that she is in the process of moving back to Selah and has found property in town and strongly opposes any of the suggested types of buildings shown in the plan. Mayor Raymond thanked her for her comment.

Mr. Beckwith thanked Council for their time and their work on helping in finalizing this project.

Mayor Raymond told the Council they would take a five-minute break before starting the regular meeting.

REGULAR MEETING MINUTES

Call to Order: Mayor Raymond called the meeting to order at 5:30 p.m.

Roll Call

Councilmembers Present: Elizabeth Marquis, Michael Costello, Roger Bell, Jared Iverson, Kevin Wickenhagen, Clifford Peterson

Staff Present: Joe Henne, City Administrator; Rob Case, City Attorney; Daniel Christman, Police Chief; James Lange, Fire Chief; Rocky Wallace, Public Works Director; Dale Novobielski, City Clerk/Treasurer; Jeff Peters, Community Development Supervisor; Zack Schab, Recreation Director, and Treesa Morales, Executive Secretary.

Motion to Excuse Councilmembers

Councilmember Wickenhagen moved to excuse Councilmembers Carlson. Mayor Raymond called for a voice vote. Motion carries.

Mayor Raymond also requested to leave tonight's meeting at 6:15 tonight, and since Roger is soon to be Mayor, she nominated him to lead the meeting during her absence. Council Member Costello moved to approve Mayor Raymond leaving the meeting at 6:15 p.m. Mayor Raymond thanked Council Member Costello and asked for a voice vote. Motion passes unanimously.

Pledge of Allegiance was said by all in attendance

Invocation

Pastor Don Cline from Bible Baptist Church provided prayer

Getting to know local businesses

Javier Perez was called to the podium. After introductions, Mr. Perez explained the details of 509 Ductless and thanked the community for all their support.

Comments from the public

Mayor Raymond read the stipulations of the rules for public comments.

Audience member Katrina Henkle from the Selah Downtown Association approached the podium and provided an update on the upcoming SDA events.

Next, Audience member, William Longmire came to the podium to present his comment. Mr. Longmire stated that he found an opportunity with the State Auditor's office for improvement of services, which Mr. Longmire stated he feels is especially necessary in the City's building and planning department. Mr. Longmire explained this is a free service and a benefit to the community, all the City needs to do is reach out to the Auditor's Office. Mr. Longmire then requested a Resolution directing staff to do so.

Consent Agenda (all items listed with an asterisk (*) are considered part of the consent agenda and are enacted in one motion).

Mayor Raymond presented the stipulations of the Consent Agenda. Councilmember Peterson moved to add agenda item 13-B to the consent agenda. Councilmember Bell seconded. Mayor Raymond restated the motion and asked council for discussion. Hearing none, she requested a voice vote to approve the motion. By voice vote motion carries.

Councilmember Bell moved to approve the consent agenda as amended. Councilmember Iverson seconded. Hearing no further discussion, Mayor Raymond requested a voice vote to approve the motion. By voice vote motion carries.

Mrs. Morales read the Consent Agenda:

- A. Treasa Morales Approval of Minutes: October 10, 2023 Council Meeting

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| B. | Dale
Novobielski | Approval of Claims and Payroll:
Payroll Checks No. 85795-85858 for a total of \$304,501.17
Claim Checks No. 180639-180708 for a total of \$791,565.93 |
| C. | Jennifer Leslie | Review of Planning Commission Meeting Minutes |
| | | |
| 14-A | Dale
Novobielski | *14-A. Ordinance Amending the 2023 Budget for Well No. 5
Repairs |
| 14-B | Dale
Novobielski | *14-B. Ordinance Amending the 2023 Budget for the North Wenas
Water Main Improvement Project |
| 13-B | Chief Dan
Christman | Resolution Authorizing the Mayor to Sign a One (1) Year Services
Assistance Agreement Relating to Law Enforcement
Communications between the City of Selah and the Yakima County
Sheriff's Office. |

Resolutions

13-A. Resolution Authorizing the Mayor to Sign a one (1) year Interlocal Agreement with Yakima County for Correction/Detention Services through 2024.

Introduced by Mayor Raymond and presented by Police Chief, Dan Christman. After presentation,

Council Member Wickenhagen moved to approve the Resolution. Council Member Peterson Seconded. Mayor Raymond restated the motion and asked Council for discussion.

After discussion, Mayor Raymond requested roll call. Mrs. Morales called roll: Councilmember Marquis – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – absent; Councilmember Iverson – yes; Councilmember Wickenhagen – yes; Councilmember Peterson – yes. Vote passes unanimously. Motion carries.

13-C. Resolution Authorizing the Mayor to Sign an Addendum to the Interlocal Agreement with the City of Sunnyside for Housing of Inmates.

Introduced by Mayor Raymond and presented by City Clerk/Treasurer, Dale Novobielski. After presentation,

Council Member Costello moved to approve the Resolution. Council Member Bell seconded. Mayor Raymond restated the motion and asked Council for discussion.

After discussion, Mayor Raymond requested roll call. Mrs. Morales called roll: Councilmember Marquis – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – absent; Councilmember Iverson – yes; Councilmember Wickenhagen – yes; Councilmember Peterson – yes. Vote passes unanimously. Motion carries.

13-D. Resolution Authorizing City Staff to Send Written Notice to ABM Industry Groups, LLC, to Terminate the Janitorial Services Agreement Effective as of December 31, 2023, and to Reduce ABM’s Scope of Work in the Meantime.

Introduced by Mayor Raymond and presented by City Attorney Rob Case. After presentation,

Council Member Wickenhagen moved to approve the Resolution. Council Member Peterson seconded. Mayor Raymond restated the motion and asked Council for discussion.

Hearing no discussion, Mayor Raymond requested roll call. Mrs. Morales called roll: Councilmember Marquis – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – absent; Councilmember Iverson – yes; Councilmember Wickenhagen – yes; Councilmember Peterson – yes. Vote passes unanimously. Motion carries.

Ordinances – See Consent Agenda

Reports/Announcements

Departments

- Fire Department – Chief Lange gave a department report
- Police Department – Chief Christman gave a department report
- Parks and Recreation – Zack Schab, Recreation Director, gave a department report

6:11 p.m. Mayor Raymond Left the meeting as previously arranged. Mayor Designee Bell took over the meeting and called Rocky Wallace to the podium.

- Public Works – Rocky Wallace gave a department report
- Planning Department – Jeff Peters gave a department report
- Finance – Dale Novobielski gave a department report

Councilmembers – No reports.

Mayor Designee Bell announced that the Council would go into an Executive Session according to RCW 42.30.110(1)(b) - Regarding the acquisition of real estate, and the Council would return to the record at 6:40 p.m.

6:18 p.m. Council went into the Executive Session

6:40 p.m. Council returned to the regular meeting. Mayor Designee Bell stated that no vote was taken and no decisions were made in the Executive Session.

Adjournment

Councilmember Wickenhagen moved to adjourn the meeting. Councilmember Iverson seconded. By voice vote, motion carries.


Meeting ended at 6:41 p.m.



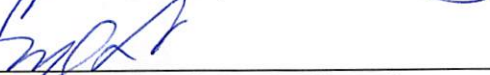
Roger Bell, Councilmember



Jared Iverson, Councilmember



Clifford Peterson, Councilmember



Michael Costello, Councilmember

ATTEST:



Dale Novobielski, Clerk/Treasurer



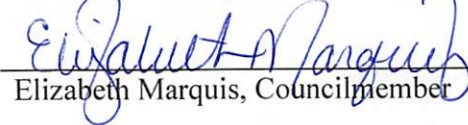
Sherry Raymond, Mayor

ABSENT

Russell Carlson, Councilmember



Kevin Wickenhagen, Councilmember



Elizabeth Marquis, Councilmember